

*Welcome. Thank you for attending this meeting of the Massachusetts Board of Library Commissioners. Please remember that as part of the meeting agenda there is a time at the end of the meeting for public comment. Should you wish to address the Board during a particular item, please wait to be recognized by the chair.*

*Note: Agenda may include items not reasonably expected 48 hours before the meeting.*

**Thursday, October 5, 2023 ⦁ 10:00 A.M./ Refreshments 9:30 A.M.**

**Eastham Public Library**

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| Zoom Meeting Information<https://us02web.zoom.us/j/84659604020?pwd=b1VvSzZ4RTg1WHFYenpBZ0JXVUpUdz09> Meeting ID: 846 5960 4020/ Passcode: 547829Dial in number: (646) 558-8656/ Meeting ID: 846 5960 4020 |

Agenda- Regular Monthly Meeting

1. Call to order
2. Welcome

***Speaker:*** *Melanie McKenzie  –  Library Director*

1. Roll Call of Commissioners

***Speaker:*** *Debby Conrad, Chair*

1. Approval of Minutes- September 7, 2023 Minutes **(ACTION)**

***Speaker:*** *Debby Conrad, Chair*

1. Chair’s Report

***Speaker:*** *Debby Conrad, Chair*



Posted: Friday, September 29, 2023 at 5:00 P.M.

:00 P.M.

1. Commissioner Reports

***Speaker:*** *Debby Conrad, Chair*

1. Director’s Report

***Speaker:*** *James M. Lonergan, Director*

1. Legislative Report

***Speaker:*** *Mary Rose Quinn, Head of State Programs/ Government Liaison*

1. Consideration of approval of policies for the FY2026 State Aid to Public Libraries Program **(ACTION)**

***Speakers:*** *Mary Rose Quinn, Head of State Programs/ Government Liaison*

*Jen Inglis, State Aid Specialist*

1. Consideration of approval of Board Policy on Budget Revisions for Budget Line-Item Programs **(ACTION)**

***Speaker:*** *James M. Lonergan, Director*

1. Consideration of Network Grant Awards under account 7000-9506

a. FY2024 Small Libraries in Networks Recommendation **(ACTION)**

b. FY2024 Telecommunications for Resource Sharing Recommendation **(ACTION)**

c. FY2024 Network Infrastructure Recommendation **(ACTION)**

d. FY2024 Resource Sharing Program Recommendation **(ACTION)**

***Speaker:*** *Paul Kissman,* Library Information Systems Specialist

1. Consideration of approval for the Library eBooks and Audiobooks (LEA) Content Grants

**(ACTION)**

***Speaker:*** *Kate Butler, Electronic Systems Specialist*

1. Consideration of approval of extension request for construction documents for Amherst **(ACTION)**

***Speaker:*** *Andrea Bono-Bunker, Library Building Specialist*

1. Report from the Griswold Memorial Library, Colrain and the Belding Memorial Library in Ashfield about their LSTA Grant

***Speakers:*** *Chelsea Jordan Makely, Library Director*

 *Sarah Hertel-Fernandez, Library Director*

1. Presentation of FY2024 MBLC Budget

***Speaker:*** *Tracey Dimant, Head of Operations and Budget*

1. Report from Massachusetts Library System (MLS)

***Speaker:*** *Sarah Sogigian, Executive Director*

 *Massachusetts Library System (MLS)*

1. Report from Library for the Commonwealth (LFC)

***Speaker:*** *Jessica Chapel, Chief of Digital & Online Services*

*Boston Public Library (BPL)*

1. Public Comment
2. Old Business
3. Adjournment *Debby Conrad, Chair*

*To review the Massachusetts Board of Library Commissioners current bylaws*

*(Organizations and Functions of the Board of Library Commissioners)*

Visit <https://mblc.state.ma.us/about-us/commissioners/index.php>